

**Village of Hamilton
Board of Trustees
Regular Meeting of April 10, 2012
6:00pm**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Russ Lura, Dominick Pangallo, Deb Kliman, and Sam Cooper; Village Administrator Sean Graham; Village Treasurer Mary Ann Henderson

Public Present: Jane Welsh, Pamela Fuller, Wind Turbines; John Basher; Dave Hollis, Radiofreehamilton; Planning Board Chair Bob McVaugh.

The Mayor called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Approval of Agenda: A **motion** was made by Trustee Cooper to approve the agenda as amended. The **motion** was seconded by Trustee Kliman and carried.

Approval of Minutes

Regular Meeting of March 13, 2012:

Trustee Kliman asked for the following corrections:

1. Capitalize pledge of allegiance
2. Hamilton Fire Dept-2nd sentence replace “the” for “an”
3. MUC-delete the word “that” from the 4th sentence.
4. Planning Board-add the word “be” after to in the 4th sentence

Administrator Graham requested the following change under his report:

1. Change the second sentence to read, “The coalition is considering hiring a law firm from Syracuse, Gilberti, Stinziano, Heintz and Smith, that specialize in environmental law.

Treasurer Henderson asked that the word “Vehicles” be changed to “Equipment” in the first paragraph of Resolution 44-2012.

A **motion** was made by Trustee Cooper to approve the minutes as amended. The **motion** was seconded by Trustee Kliman and carried.

Public Hearing of March 13, 2012: A **motion** was made by Trustee Cooper to approve the public hearing minutes as presented. The **motion** was seconded by Trustee Kliman and carried.

Budget Meeting of March 15, 2012: A **motion** was made by Trustee Cooper to approve the minutes as presented. The **motion** was seconded by Trustee Kliman and carried.

Budget Meeting of March 19, 2012: A **motion** was made by Trustee Cooper to accept the minutes as presented. The **motion** was seconded by Trustee Kliman and carried.

Budget Meeting of March 20, 2012: A **motion** was made by Trustee Cooper to approve the minutes as presented. The **motion** was seconded by Trustee Kliman and carried.

Budget Meeting of March 22, 2012: Trustee Kliman asked for the word “pilot” to be changed to “PILOT” and “verses” changed to “versus”. A **motion** was made by Trustee Cooper to approve the minutes as amended. The **motion** was seconded by Trustee Kliman and carried.

Budget Meeting of March 29, 2012: Treasurer Henderson requested several additions to clarify budgets items discussed. A **motion** was made by Trustee Cooper to accept the minutes as amended. The **motion** was seconded by Trustee Kliman and carried.

Public Comment: Jane Welsh and Pam Fuller gave the Trustees an update on what has been happening with the proposed wind turbine project. They informed the Trustees that the EIS mentions the Village and the possible inaccuracies in it. Maps were presented with the proposed 36 turbine project area. The height of the proposed turbines is 492 feet. Administrator Graham has started to review the DGEIS and it states that Madison Street in the Village will be used to transport the turbines. The Trustees stated their concern that they were not listed as an involved agency. FAA clearance is questionable because new sites have been proposed. The Trustees discussed ways to proceed, including notifying the Town of Madison. Trustee Lura stated there are procedural issues that must be addressed. Dave Hollis stated the residents have voiced huge concerns. The Trustees would like to involve Attorney Jim Stokes. Administrator Graham will review all of the DGEIS and will report back to the Trustees so that the Trustees can draft a letter for the Town of Madison by their April 18 meeting. The Board will meet to discuss this further at 8:00am on April 16, 2012. Holding a public hearing was discussed, but no time was set.

PUBLIC HEARING - 7:00PM: Mayor Miller opened the public hearing at 7:00pm and asked for public comment. Dave Hollis stated he has been covering municipal government for 40 years and has never seen a better document. Mayor Miller also thanked Treasurer Henderson for a job well done. Mayor Miller then stated that the Board tried to keep the tax rate bearable, because they knew that the properties were reassessed, but tried to keep all the services we have to keep our Village safe, attractive and clean, without over burdening the tax payers. The criticisms over the audit from the State Comptroller’s Office have all been addressed. Mayor Miller closed the public hearing at 7:07pm.

BUDGET ADOPTION RESOLUTION 63-2012

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR COMMENCING ON JUNE 1, 2012 AND ENDING MAY 31, 2013, MAKING APPROPRIATIONS FOR THE CONDUCT OF THE VILLAGE OF HAMILTON GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, this Board has met at the time and place specified in the notice of public hearing on the preliminary/tentative budget and heard all persons desiring to be heard thereon,

NOW THEREFORE, BE IT RESOLVED, that the preliminary/tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in column titled "Adopted" in Schedule A1-General Fund, CT1-Airport, EEL-Electric, F1-Water Fund, G1-Sewer and Schedule 7-Debt Service, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in Schedule 5 of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2012.

Motion: Trustee Lura, Seconded: Trustee Cooper, Carried: Unanimously

MAYOR MILLER's REPORT

The Mayor reported she participated in the walkability study and was interviewed for the transportation survey being conducted by Colgate's ENS390 class.

Mayor Miller attended the second Promise Coalition meeting and they are finishing up a federal grant for money to address substance abuse in Hamilton.

Police Department went to the Alibaba store on Eaton Street the day that artificial marijuana was outlawed to make sure they were complying with the new law and they are.

Mayor Miller met with Mike Maningas, Director of the Center of Leadership and Student Involvement at Colgate, to discuss Spring Party weekend. This is his first year at Colgate and has a fresh view on things.

The Mayor met with Scott Brown, Dean of Colgate, and Student Jordan Sheiner to review Mr. Sheiner's work.

The Mayor attended an Upstate Institute meeting. The COVE is celebrating 10 years of being in existence. They have received a good endowment and are looking to increase student involvement. They sent 300 students to the southern tier to help with last year's flooding. They would like to get more male students involved.

Mayor Miller attended the HBA meeting and discussed natural gas.

The Mayor reported Administrator Graham spoke to the Rotary and had a public information night at HCS regarding natural gas and she will be writing a letter to the editor for the paper. The Mayor thanked Dave Hollis for his editorial on RadioFreeHamilton.

TRUSTEE COOPER's REPORT

Hamilton Police Department: Chief Gifford remains out on medical leave. Gary Mlasgar is currently the officer-in-charge. The 211 waiver has been received by the State.

Hamilton Fire Department: The ladder truck needed a new generator (\$3,000.00) and a new battery (\$480.00). The Fire Department dinner is April 14, 2012. Their open house is scheduled for April 22, 2012. A sign for the open house will be placed at the Village Office.

Hamilton Court: The grant money has been received. It will cover expenses for gallery seating, replace carpeting, improve parking lot security lighting, direct 911 dial phone from the bench, correct the lack of prisoner restraint, provide a security door for the justice chambers, and provide a better facility for attorney-client meetings.

Pedestrian Safety: The Environmental Studies students continue to gather/collate data.

Campus Safety: No report

Shared Services Committee: Still awaiting the launch of website.

5 Way Intersection Task Force: No report.

TRUSTEE KLIMAN's REPORT

Library Board: The job description/ad for the library director was distributed to the Board. Several changes were requested. Rebecca Hewitt's and Sam Stradling's terms expire 7/20/2012. Mr. Stradling would like to serve again, Ms. Hewitt would not. There will be a substantial budget shortfall from the State to the library the next budget year. As of 4/4/12, the Friends of the Library have received \$3,000.00 from 82 donors who received the recent newsletter. Customer Appreciation Week was very successful. Salary changes were discussed at the library meeting.

Historical Commission: The Commission has given up trying to acquire the Gallik property. They submitted an application to the Upstate Institute for a summer intern to help with interviews about Hamilton history. Administrator Graham stated that there may be a DEC brownfields grant to offset the cost of the Gallik property.

Recreation Commission: Trustee Kliman has emailed Chair and is waiting for a reply.

Parks Advisory Committee: On April 27, 2012, Steve Blair (Bartlett), the village crew, the committee members, and volunteers from the community will clean up the Village Green. The Mid-York Weekly has been asked to take pictures and hopefully write an article for the paper. Mr. Blair will give Randy Weaver a work plan to maintain the park. It was suggested to contact Steve Lorraine for plants.

Mural Commission: No report.

4th of July Committee: Everything is going according to schedule. Linda Gorton will be providing Trustee Kliman with a spreadsheet of expenses.

Farmers' Market: Still need to find someone to man the EBT machine. The market will begin on May 5, 2012.

Trails Committee: No report.

Symphony Committee: No report.

TRUSTEE LURA'S REPORT

MUC: Preparation for rate case continues. There is a conference call with Frank Radigan scheduled for 4/11/2012 at 4:30pm. Chesapeake Bay remains an issue. The coalition is considering hiring an attorney. New poles are being set on Payne Street.

Streets, Sidewalks and Streetscape: No report.

DPW and Solid Waste Management: Spring clean-up and maintenance continues.

Madison Street Cemetery: No report.

TRUSTEE PANGALLO's REPORT

Economic Development: No report.

PCD: No report.

Hamilton Initiative: No report.

Zoning Board of Appeals: Mr. Marshall would like to put an apartment on the ground floor at 45 Lebanon Street, which is currently not a permitted use. The Board recessed until April 17 to gather more information.

Planning Board: No reps from 9 Eaton were present so no action was taken. The Board approved the Basher subdivision. Focal Credit Union presented a preliminary concept to reuse the old Agway gas station as office space. The Board issued an advisory statement regarding amplified sound events. CEO McGinnis requested that he be able to consult with the Board on all site plan reviews. The Board had a lengthy discussion regarding amending Code 174.53 and the Land Use chart. The Planning Board recommends the Trustees direct Attorney Jim Stokes to prepare a law with these changes. The Trustees gave approval to move forward.

Airport/Airpark Commission: The security substation project has been granted a no-cost extension. The Commission continues to work on a survey that will be mailed with the utility bills. Financials look good, with revenues at 89% and expenses at 81%. The busy season is approaching. The Father's Day Fly-In Breakfast was discussed. The Commission decided not to make a public comment regarding the wind towers. Rick Bargabos, who is running a flight school at the airport, has asked for a reduction in fuel price. The Commission has requested a business plan before a decision will be made.

Tree Committee: No report.

Compost Club: No report.

ADMINISTRATOR GRAHAM's REPORT

New Business

The annual water report is complete and will be published in the Mid-York Weekly, will be placed on the new website when it is up and running, and distributed to local businesses.

Time Warner Cable public access is currently on hold due to other issues with TWC at this time.

There will be a conference call meeting with the MUC and Frank Radigan to go over the different tier options and how it will affect rate payers.

Village of Hamilton & Town of Hamilton Intermunicipal Agreement for Code Enforcement Services Resolution #64-2012

At the regular meeting of the Board of Trustees of the Village of Hamilton, New York held on April 10th, 2012, the following resolution was adopted:

WHEREAS, the Board of Trustees of the Village of Hamilton and the Town Board of the Town of Hamilton have negotiated an intermunicipal agreement, and

WHEREAS, the Village of Hamilton has the personnel and work space available to provide Code Enforcement Services for the Town of Hamilton, and

WHEREAS, the Town has administrative personnel to assist the Codes Enforcement Officer, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees, of the Village of Hamilton authorizes the Mayor to execute the Intermunicipal Agreement with the Town of Hamilton for Code Enforcement Services.

Motion: Trustee Pangallo, Seconded: Trustee Kliman, Carried: Unanimously

TREASURER HENDERSON'S REPORT

Trustees Resolution No. 65- 2012 Re- levy Water & Sewer onto Property Tax

WHEREAS, in accordance with Village Law Articles 14 and 15, water and sewer rents, together with the amount of any penalty prescribed by the board and due for non-payment of such rents within a time prescribed by the board, shall be a lien on the real property upon which or in connection with which the water and sewer is used, and such a lien is prior and superior to every other lien or claim, except the lien of an existing tax.

WHEREAS the Board of Trustees for the Village of Hamilton has reviewed Article 11, Note 15 which states the lien for delinquent rents may be enforced by levy on the next village tax roll, regardless of the age of the water rents or period of delinquency; and

WHEREAS the Board of Trustees has set a delinquency period of the relevy for the prior 12 months at the time of the re-levy.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Hamilton approve the re-levy delinquency period of the prior 12 months at the time of the re-levy.

Motion: Trustee Cooper, Seconded: Trustee Pangallo, Carried: Unanimously

The following landlords will have outstanding tenant water and sewer bills levied:

Burt Marshall	\$72.07
Matthew J. Barber	\$73.43
Robert Garland	\$50.97
Archie Ross	\$53.56
Archie Ross	\$70.30

**ED & ED #66-2012
Village of Hamilton Resolution
Lease with Ed & Ed Business Technology, Inc.**

WHEREAS, the Village of Hamilton has reviewed three (3) postage mailing lease proposals to lease mailing machine equipment and the appropriate accessories to manage the various mailings of the Village; and

WHEREAS, the Village of Hamilton Board of Trustees have voted and approved the proposal of Ed & Ed Business Technology, Inc. to lease an IM 460 mailing machine with envelop sealer, scale, and full maintenance for 63 months at \$161.65/month the first 12 months and then \$211.65/month the remaining 51 months;

NOW BE IT RESOLVED, that the Board of Trustees of the Village of Hamilton authorize Mayor Margaret Miller to execute said lease between the Village of Hamilton and Ed & Ed Business Technology Inc.

Motion: Trustee Lura, Seconded: Trustee Kliman, Carried: Unanimously

**GENERAL FUND BUDGET MODIFICATION
Village Justice – Equipment (01-1110.200)
RESOLUTION NO #67- 2012**

WHEREAS the Hamilton Village Court has been awarded a grant under the 2011-2012 cycle of the Justice Court Assistance Program (JCAP), in the amount of \$21,149.40, to provide help with resources and equipment necessary to fulfill the critical role of the Village Justice System, which has not been budgeted for in the 2011-2012 fiscal year; and

WHEREAS, the expenditures of furniture, installation of security equipment

and remodeling of the court room in accordance with the JCAP grant, will be expensed out of the Justice Capital Outlay and Equipment appropriation line item (01-5-1110.200), which also was not budgeted for in the 2011-2012 fiscal year.

NOW THEREFORE BE IT RESOLVED, that the General Fund Government Aid "Grant Income – Court Grant" Revenues (01-4-3089.000) and the Justices – Capital Outlay and Equipment Appropriation (01-5-1110.200) be increased by \$21,149.40 to reflect the above awarded JCAP grant for the 2011-2012 budget.

Motion: Trustee Cooper, Seconded: Trustee Kliman, Carried: Unanimously

GENERAL FUND BUDGET MODIFICATION
Police – Personal Services (01-5-3120.100)
FINANCE RESOLUTION NO. #68-2012

WHEREAS the Village of Hamilton Police Department has Personal Services expenditures that may exceed the 2011-2012 budgeted amount by approximately \$52,000.00; and

WHEREAS, the Village has funds available in the General Fund's Unappropriated Fund Balance (01-1-0911.000) to cover the possible expenditure overages.

NOW THEREFORE BE IT RESOLVED, that the General Fund Appropriated Fund Balance (01-1-0599.000) and Police Department – Personal Services be increased by \$52,000.00 for the 2011-2012 budget from the General Fund's Unappropriated Fund Balance (01-1-0911.000).

Motion: Trustee Cooper, Seconded: Trustee Pangallo, Carried: Unanimously

Village of Hamilton Resolution
Water System Equipment Standardization #69-2012

WHEREAS, the Village of Hamilton owns and maintains a municipal water system, including, as part of that system, the infrastructure and related equipment to pump, store and transport potable water to individual properties throughout the Village; and

WHEREAS, the component parts and equipment used in the system must be compatible and interchangeable in order to provide comprehensive and efficient water services; and

WHEREAS, the installation and use of uniformly compatible parts and components of the system is essential to providing fast, efficient and reliable repairs and service, thereby minimizing interruptions of service; and

WHEREAS, the Village will also realize economic savings in being able to purchase and stock parts that can and will be universally compatible within the water system, therefore avoiding purchasing and stocking multiple and additional parts to perform the same function for different components of the system.

NOW BE IT RESOLVED that for reasons of protecting the public health and welfare and for reasons of efficiency and economy, the Village of Hamilton, pursuant to the authority conferred by section 103(5) of the General Municipal Law, hereby determines that there is a need for standardization in the purchase of certain water system component parts and equipment as hereinafter set forth, and it is hereby further

RESOLVED that the Village Administrator be and hereby is authorized to contract for the purchase of the hereafter listed water system component parts manufactured by the hereafter listed companies pursuant to the otherwise applicable authority of section 103 of the General Municipal Law and the previously adopted purchasing policy of the Village of Hamilton:

Valves	Mueller Company
Hydrants and Hydrant Extensions	Mueller Company
Corporation Valves and fittings	Mueller Company
Curb Stops	Mueller Company
Couplings	Mueller Company
Valve Boxes and component parts	Bingham & Taylor
Curb Boxes	Bingham & Taylor
Gland Packs for Cast Iron	Star Pipe Products
Bolt Packs	Star Pipe Products
Mega-Lugs for Ductile Iron	EBAA Iron

Motion: Trustee Cooper, Seconded: Trustee Kliman, Carried: Unanimously

SEWER FUND BUDGET MODIFICATION
Sewage Treatment & Disposal – Personal Services (01-5-8130.100)
& Sewage Treatment Lab – Contractual (01-5-8130.410)
RESOLUTION NO. 70- 2012

WHEREAS the Village of Hamilton has received 2 payments from Energy Independence Partners, LLC to reimburse the Personal Services and Materials expended from the Sewer Fund in the amount of \$6,313.38 for the 2011- 2012 fiscal year; and

WHEREAS, this pilot program tests the equipment provided by Energy Independence Partners, LLC, to remove the effluent from wastewater; and

WHEREAS, these funds and expenditures were not included in the 2011-2012 fiscal year budget;

NOW THEREFORE BE IT RESOLVED, that the Sewer Fund Miscellaneous Revenues (06-4-2770.100) be decreased by \$6,313.38, the Sewage Treatment & Disposal - Personal Service (06-5-8130.100) Appropriation be reimbursed by \$3,379.50 and the Sewage Treatment Lab – Contractual (06-5-8130.410) Appropriation be reimbursed by \$2,933.88 to reflect the above reimbursement payment for the 2011-2012 budget.

Motion: Trustee Cooper, Seconded: Trustee Kliman, Carried: Unanimously

Trustees Resolution No. 71- 2012
RESOLUTION TO AMEND AGREEMENT WITH SERVICE EMPLOYEES
INTERNATIONAL UNION LOCAL 200 UNITED AND THE VILLAGE OF
HAMILTON (MUNICIPAL UTILITIES COMMISSION)

Whereas, on April 10, 2012, the Village Board of the Village of Hamilton approved amendment # 1 to the MUC Union Contract agreement for a change to increase the over time meal allowance to \$7.50 for breakfast, \$10.00 for lunch and \$20.00 for dinner; and

Whereas, the Village has also approved an additional meal allowance for out of town training at a \$50.00 / day rate; and

Whereas, the above has been agreed upon by the Union steward, Bart King and the Union representative, Robert Connolly,

Be it resolved, that the Village Board hereby agree to the Amendment #1 of the MUC Union Contract, as stated above, for the above meal allowance changes.

Motion: Trustee Lura, Seconded: Trustee Cooper, Carried: Unanimously

The Board approved Treasurer Henderson's request for training in Weedsport.

ABSTRACTS
Resolution #72-2012

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon:

RESOLVED, By the Board of Trustees of the Village of Hamilton that the below listed Abstracts are approved.

Abstracts
Date

Check

General

10d	14,851.38	3/23/2012
10e	20,119.41	3/30/2012
11a	13,520.59	4/6/2012
11b	13,719.20	4/13/2012

Paid Expenses 6,896.58

11A	116,029.27	Monthly Vouchers
-----	------------	------------------

Airport

10d	496.66	3/23/2012
10e	638.80	3/30/2012
11a	1,285.43	4/6/2012
11b	369.91	4/13/2012

Paid Expenses 19,901.26

11A	17,097.37	Monthly Vouchers
-----	-----------	------------------

Electric

10d	6,502.35	3/23/2012
10e	7,428.25	3/30/2012
11a	7,275.53	4/6/2012
11b	6,859.80	4/13/2012

Paid Expenses 196,863.46

11A	32,644.70	Monthly Vouchers
-----	-----------	------------------

Water

10d	1,985.33	3/23/2012
10e	1,761.41	3/30/2012
11a	1,338.35	4/6/2012
11b	1,598.82	4/13/2012

Paid Expenses 150.32

11A	3,039.25	Monthly Vouchers
-----	----------	------------------

Sewer

10d	3,068.69	3/23/2012
10e	3,178.89	3/30/2012
11a	2,799.03	4/6/2012
11b	3,296.07	4/13/2012

Paid Expenses 119.74
11A 13,679.22 Monthly Vouchers

Library

10d 1,773.08 3/23/2012
10e 3,513.48 3/30/2012
11a 1,773.08 4/6/2012
11b 1,828.04 4/13/2012

Paid Expenses 93.21
11A 2,790.43 Monthly Vouchers

Gas

11A 647.54 Monthly Vouchers

Trust & Agency 11A 2,272.58 Monthly Vouchers

Airport/CP

11A .85 Monthly Vouchers

Resolution NO. #73-2012

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon: RESOLVED, By the Board of Trustees of the Village of Hamilton that the below listed transfers are approved.

Transfers

General

FROM: 5-1325.200 Treasurer - Equipment -3,000.00
TO: 5-1325.100 Treasurer – Personal Services 3,000.00

FROM: 5-1325.200 Treasurer - Equipment -500.00
TO: 5-1325.400 Treasurer 500.00

FROM: 5-1320.400 Auditor -1,500.00

TO:	5-1620.100	Buildings - Personal Services	-1,500.00
FROM:	5-1420.400	Attorney Fees	-783.79
TO:	5-1110.400	Justices	783.79
FROM:	5-1420.400	Attorney Fees	-62.00
TO:	5-1325.400	Treasurer	62.00
FROM:	5-1420.400	Attorney Fees	-217.00
TO:	5-3120.400	Police	217.00
FROM:	5-3310.100	Traffic Control – Personal Services	-100.00
TO:	5-3310.400	Traffic Control	100.00
FROM:	5-5110.400	Street Maintenance	-20,419.46
TO:	5-5142.200	Snow Removal – Equipment	20,419.46
FROM:	5-5110.400	Street Maintenance	-576.73
TO:	5-5142.400	Snow Removal	576.73
FROM:	5-5110.400	Street Maintenance	-1,041.97
TO:	5-5142.450	Snow Removal	1,041.97
FROM:	5-1420.400	Attorney Fees	-31.00
TO:	5-5410.400	Sidewalk	31.00
FROM:	5-7110.100	Parks – Personal Service	-1,036.09
TO:	5-7110.400	Parks	1,036.09
FROM:	5-7110.100	Parks – Personal Service	-126.06
TO:	5-7110.470	Parks	126.06
FROM:	5-1320.400	Auditor	-238.97
TO:	5-7600.400	Syracuse Symphony	238.97
FROM:	5-1420.400	Attorney Fees	-6,584.98
TO:	5-8011.400	Zoning	6,584.98
FROM:	5-8140.400	Storm Sewers	-223.28

TO: 5-8140.100 Storm Sewers – Personal Services 223.28

FROM: 5-8170.400 Street Cleaning -456.88

TO: 5-8170.100 Street Cleaning – Personal Services 456.88

Airport

FROM: 5-5610.100 Airport – Personal Services -15,000.00

TO: 5-5610.400 Airport 15,000.00

FROM: 5-5610.440 Airport - Contract -4,500.00

TO: 5-5610.400 Airport 4,500.00

FROM: 5-5610.480 Airport - Transfer-3,125.00

TO: 5-5610.400 Airport 3,125.00

FROM: 5-5610.410 Airport – Materials & Supplies -2,500.00

TO: 5-5610.400 Airport 2,500.00

FROM: 5-9045.810 Disability -41.55

TO: 5-9030.800 Social Security 41.55

FROM: 5-9045.810 Disability -420.97

TO: 5-9060.800 Hospital & Medical Insurance 420.97

FROM: 5-5610.430 Airport – Fuel -4,646.04

TO: 5-5610.400 Airport 4,646.04

Water

FROM: 5-8320.100 Source of Supply – Personal Services -15.00

TO: 5-9045.800 Life Insurance 15.00

FROM: 5-8320.100 Source of Supply – Personal Services -100.00

TO: 5-9045.810 Disability Insurance 100.00

Sewer

FROM: 5-9710.600	Serial Bonds – Principal	-20,000.00	
TO: 5-8130.100	Sewage Trt & Disp – Personal Services		20,000.00

FROM: 5-9710.600	Serial Bonds – Principal	-15,000.00	
TO: 5-8130.400	Sewage Treatment Exp	15,000.00	

Mary Ann Henderson, Treasurer

Old Business

Noise Levels: Trustee Cooper gave a brief overview of the research he has been doing.

Charters: No report

Wanderer's Rest: The Board approved the request.

4-Way Stop: Will wait for June 2012

Father's Day Breakfast: No report.

Overnight Parking: A request was made by residents to suspend the overnight parking law on special Colgate weekends throughout the Village.

Administrator & Treasurer's Probation & Longevity: Tabled

Konosioni Society: This organization is requesting a donation from the Farmer's Market. The Board suggested giving a Farmers' Mkt bag for their annual Silent Auction.

A **motion** was made by Trustee Cooper to enter into an executive session at 9:40pm. The **motion** was seconded by Trustee Kliman and carried.

A **motion** was made by Trustee Pangallo to exit the executive session at 9:53pm. The **motion** was seconded by Trustee Kliman and carried.

Adjournment

There being no further business to come before the Board, Trustee Cooper made a motion to adjourn. The motion was seconded by Trustee Kliman and carried.

The meeting adjourned at 10:04p.m.

Respectfully submitted,

Kim Taranto